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**NSX ANNOUNCEMENT/MEDIA RELEASE**  
**17 February 2025**

**Director Resignation**

Haodex Limited's (NSX:HAO) ("Haodex" or "the Company") advises that Mr Michael Pixley has resigned as a Director of the Company with effect from 17 February 2025.

The Board wishes to thank Mr Pixley for his contribution to the Company and wishes him all the best in his future endeavours.

**ENDS**

For more information, please contact:  
[admin@haodex.com](mailto:admin@haodex.com)

*This NSX announcement was authorised for release by the Board of Haodex Limited.*

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**Haodex Ltd**

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